

Columbia City Council
Pre-Council Meeting Minutes –April 21, 2008, 5:45 p.m.
Fourth Floor Conference Room, Daniel Boone Building

Council members present: Mayor Hindman, Chris Janku, Paul Sturtz, Karl Skala, Jerry Wade, Laura Nauser and Barbara Hoppe.

Absent: None

Mr. Wade requested a supplemental report for the May 5 meeting – B116-08 (liability insurance) and that the matter be placed under old business. Council discussion regarding what impact the change will have on smaller groups wishing to hold an event in a city park. Mr. Boeckmann described the ordinance and what it does. Supplement report should include different options and the implications of those options.

The City Manager reviewed the following items:

Wednesday, April 23, Council work session; Council photo before dinner (5:30 p.m.)

CVB Pay plan ordinance – substitute bill handed out.

Rainbow Trout speed hump – request to table until May 5 Council meeting.

Landmark Hospital – neighborhood request to table until May 5 Council meeting.

Saturday, April 26, Council tour of city facilities – **canceled** . Reschedule at a later date.

Draft retreat agenda will be sent out this week.

Sewer Utility CIP Project status

The City Manager stated that an ordinance is being introduced (B121-08) that would add engineering positions in the Public Works Department. These additional positions would assist in completing the sewer utility CIP projects. Currently, we have (19) CIP sewer projects; (8) Private Common Collector Sewer District Projects; (5) On-Site System Sewer District Projects; and (2) 100 acre point sewers. Bill explained that we would like to begin to develop increased capability internally rather than continuing to hire consultants. The additional staff persons would report to Steve Hunt and would be temporarily located in the Williams-Keepers Building. Work will begin on these projects as soon as we can get people hired.

Future Water Ballot Issue

John Glascock presented a proposal for a 2008 Water Bond Issue totaling \$37M. See attached power point presentation.

6th/Walnut Parking Structure

Included on tonight's agenda is a public hearing for the construction of a new parking garage to be constructed at 6th/Walnut. Ken Koopmans and David Ryan (consultant) made a brief presentation on the various options.